



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing City Manager to Execute Purchase Order with Econolite Group, Inc., of San Leandro, for Three Traffic Signal Controllers/Cabinets (\$37,122)

MEETING DATE: June 20, 2012

PREPARED BY: Public Works Director

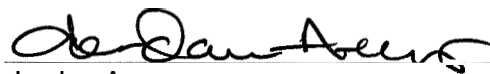
RECOMMENDED ACTION: Adopt resolution authorizing City Manager to execute purchase order with Econolite Group, Inc., of San Leandro, for three traffic signal controllers/cabinets, in the amount of \$37,122.


BACKGROUND INFORMATION: At the August 18, 2010 meeting, City Council approved Econolite as the standard traffic signal controller/cabinet supplier/manufacture.

Over the past several years, Public Works has been regularly replacing controllers/cabinets that have exceeded their useful life of 25 years. Replacement is the preferred action because controller technology has significantly improved and parts are increasingly unavailable to perform repairs. As a result, we keep replacement controllers/cabinet in inventory in case of controller failure or damage. Recently, the controller/cabinet at the intersection of Ham Lane and Turner Road was replaced, thereby exhausting our inventory. Staff recommends the purchase of three controllers/cabinets to have in inventory in case of controller/cabinet failure or damage.

FISCAL IMPACT: Quick change out of failed or damaged controllers/cabinets reduces the City's liability.

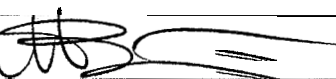
FUNDING AVAILABLE: Measure K Maintenance (325051)


Jordan Ayers
Deputy City Manager/Internal Services Director


F. Wally Sandelin
Public Works Director

Prepared by Shawn Tallerico, Storekeeper
FWS/ST/pmf
cc: Deputy Public Works Director - Utilities

APPROVED:


Konrad Bartlam, City Manager

RESOLUTION NO. 2012-91

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING CITY MANAGER TO EXECUTE
PURCHASE ORDER FOR THREE TRAFFIC SIGNAL
CONTROLLERS/CABINETS

=====

WHEREAS, at the August 18, 2010, meeting, City Council approved Econolite as the standard traffic signal controller/cabinet supplier/manufacturer; and

WHEREAS, Public Works regularly replaces controllers/cabinets that have exceeded their useful life of 25 years. Replacement is the preferred action because controller technology has significantly improved and parts are increasingly unavailable to perform repairs; and

WHEREAS, staff recommends purchasing and maintaining in inventory three controllers/cabinets for future controller/cabinet failure or damage.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute purchase order with Econolite Group, Inc., of San Leandro, California, for three traffic signal controllers/cabinets in the amount of \$37,122.

Dated: June 20, 2012

=====


I hereby certify that Resolution No. 2012-91 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 20, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, and
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Nakanishi

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk